The State Board of Higher Education Academic and Student Affairs Committee met by conference call, on Thursday, 13 November 2014 at 11:00 a.m. CST. The call originated in the NDUS Conference Room, 10th floor of the State Capitol, 600 E. Boulevard Ave., Bismarck, ND.

SBHE Committee on Academic and Student Affairs members participating:
- Ms. Kari Reichert, Committee Chair
- Dr. Terry Hjelmstad
- Mr. Chris McEwen, SBHE Student member
- Dr. Eric Murphy, Faculty Adviser, non-voting

NDUS staff participating:
- Dr. Sonia Cowen, Interim Vice Chancellor for Academic and Student Affairs
- Ms. Nancy Green, Administrative Assistant for Academic and Student Affairs

Guests:
- Dr. Kent Sandstrom, NDSU
- Dr. Tom DiLorenzo, UND
- Ms. Thomasine Heitkamp, UND

Approval of Minutes
Motion to approve was moved by Dr. Hjelmstad and seconded by Mr. McEwen.
Action: Motion was approved by Hjelmstad, McEwen, and Reichert.

Approval of Agenda
Motion to approve was moved by Mr. McEwen and seconded by Dr. Hjelmstad.
Action: Motion was approved by McEwen, Hjelmstad, and Reichert.

Academic Requests Action(s):
Tenure Recommendations

**North Dakota State University**
Michael James Yellow Bird, Ph.D., Professor of Sociology and Anthropology, Department of Sociology and Anthropology, College of Arts, Humanities and Social Sciences.

**The University of North Dakota**
Malak Kotb, Ph.D., Professor of Basic Sciences, Department of Basic Sciences, School of Medicine and Health Sciences;
Ralph Renger, Ph.D., Professor of Family and Community Medicine, Family and Community Medicine, School of Medicine and Health Sciences;
Gayle Roux, Ph.D., Professor of Graduate Nursing, Department of Graduate Nursing, College of Nursing and Professional Disciplines;
Larry Williams, Ph.D., Professor of Psychology, Department of Psychology, College of Arts and Sciences; and,
Margaret Williams, Ph.D., Professor of Management, Department of Management, College of Business and Public Administration.

**Motion** to approve was moved by Mr. McEwen and seconded by Dr. Hjelmstad.  
**Action:** Motion was approved by Hjelmstad, McEwen, and Reichert.

**Other Business**  
Chair Reichert asked the Committee members for their thoughts on how to be more efficient for the SBHE. The Committee feels it is time to review policies and best practices.

It represents the time under which they had tenure, if 15 years, rather than awarding credit for 3 years.

**Adjourn**  
The meeting adjourned at 11:37 a.m. CST.